

Enterprise M3 Board

Thursday 29 March, 2018 – 1.30-5.00pm

University Centre Farnborough, Boundary Road, Farnborough GU14 6SB

AGENDA

1.	Virginia Barratt, Principal at University Centre Farnborough to welcome the Board which will include a tour around the LGF University Centre.		1.30pm
2.	Welcome and Introductions –	(MS)	2.00pm
3.	Minutes of the previous meeting and matters arising – <i>(Minutes of meetings on 25 January and action summary attached)</i>	(MS)	2.05pm
4.	Declaration of Interest –	(MS)	
Items for decision			
5.	Enterprise M3 Growth Hub - Future Focus <i>(paper attached)</i> – <ul style="list-style-type: none"> Consider options for future delivery of Business Support Activity through a Growth Hub. 	(CQ)	2.10pm
6.	Enterprise Advisor Network – Capital to Revenue Transfer <i>(paper attached)</i> – <ul style="list-style-type: none"> Discuss a proposal for a capital to revenue transfer to fund the Enterprise Advisor Network. 	(SC)	2.40pm
7.	Local Growth Fund Projects for approval <i>(papers attached)</i> – a) Centre of Excellence in Horticultural Science and Learning - RHS Wisley b) Unlocking Guildford Package – Sustainable Movement Corridor (West) Phase 1 c) EZ ³ Longcross Projects	(CQ) (KT) (MP)	2.50pm
8.	Growing Enterprise Fund Update <i>(paper attached)</i> – <ul style="list-style-type: none"> Consider the due diligence report for Farnham Road Bridge, Guildford scheme. 	(RB)	3.20pm
9.	Local Industrial Strategy and Proposed Interventions <i>(verbal update)</i> – <ul style="list-style-type: none"> Receive a presentation on the high-level goals of the Industrial Strategy and proposed interventions for consideration. 	(DA)	3.30pm
10.	Enterprise M3 Business Plan <i>(verbal update)</i> – <ul style="list-style-type: none"> Receive a presentation and agree the 2018/19 Enterprise M3 Business Plan. 	(RB)	3.45pm
Items for discussion/update			
11.	Enterprise M3 Governance <i>(paper attached)</i> – <ul style="list-style-type: none"> Receive an update on the recruitment of a new Chair and private sector Board members and agree the proposed changes to the Enterprise M3 Assurance Framework. 	(RB)	3.50pm

12.	Enterprise M3 Annual Report (<i>paper attached</i>) – • Receive details on the Annual Report and AGM.	(SC)	4.05pm
13.	Government Plans (<i>verbal update</i>) – • Receive an update from Ravneet Virdi on Government future plans.	(RV)	4.20pm
14.	Local Growth Fund Programme Update (<i>paper attached</i>) – • Summary of Local Growth Fund performance to date.	(RB)	4.30pm
15.	Directors Report (<i>paper attached</i>) – • Discuss the update on current EM3 work included in the Directors Report.	(KS)	4.40pm
16.	Joint Leaders Board (<i>verbal update</i>) – • Cllr Clive Sanders to provide an update on the Joint Leaders Board meeting held on 21 March.	(CS)	4.50pm
17.	EU Programme Update (<i>paper attached</i>) – • Agree the appointment of Kathy Slack as the Chair of the ESIF Committee.	(MS)	4.55pm
Items for noting			
18.	Forward Programme (<i>programme attached</i>) –		

Next Meeting: 2.00-5.00pm – Thursday 24 May, 2018 – Pirbright Institute, Ash Road, Pirbright, Woking, GU24 0NF

Board Members attending:

Dave Axam – BT
Col Simon Browne - Army
Linda Cheung - Connectegrity
Cllr David Clifford - Rushmoor BC
James Cretney - Marwell Wildlife
Cllr John Furey - Surrey CC
Jason Gaskell – Surrey Community Action
Paul Hogg – Royal Holloway
Tim Jackson – Sparsholt College
Andrew Lambert - Electronic Media Services Ltd
Ross McNally – Hampshire Chamber of Commerce
Ken Moon – Federation of Small Businesses
Cllr Julia Potts – Waverley BC
Cllr Clive Sanders - Basingstoke & Deane BC
Mike Short – Telefonica
Cllr Paul Spooner – Guildford BC
Chris Tinker - Crest Nicholson

Apologies received:

Nick Elphick – Pure World Energy
Cllr Keith Mans - Hampshire CC

Guests attending:

Ravneet Virdi – BEIS South Central Team
Kathy Slack – Enterprise M3 Director
Rachel Barker – Enterprise M3 Head of Programmes
Sarah Carter – Enterprise M3 Skills Project Manager
Mark Pearson – Enterprise Zone Programme Director
Chris Quintana – Enterprise M3 Enterprise and Innovation Project Manager
Kevin Travers – Enterprise M3 Transport Project Manager
Justine Davie – Enterprise M3 Project Administrator